



TOWN OF NORTH ANDOVER

FINANCE COMMITTEE

Meeting Minutes

Meeting Date: 26 May 2011

Minutes Prepared by Patti Sifferlen

Meeting Location: Town Hall, 1st Floor
Conference Room

Meeting called to order: 6:49pM

Mark Rodgers-MR, Chairman	X	Thom Dugan-TD	X
Ramsey Bahrawy -RB, Vice Chairman	X	Robert Norbedo-RN	X
Ben Osgood-BO	X	Matthew Remis-MRem	
Alan LeBovidge-AL	X	Herb Cunha-HC, Minutes	
Peter Besen-PB	X	Pat Sifferlen, PS, Admin	X
Bonnie Wilkinson-BW	X		

Non FinCom Members in Attendance

OTHERS: -Mark Rees, MRees-Town Manager Stan Limpert SL Chris Allen CA
-Sandy Gleed, SG-VP LWV Lyne Savage LS

Note: All FINCOM votes are subject to change upon receipt of new information.

Note: Documents used in this meeting are listed in Document Table, herein.

II. Previous Minutes Approved

DATE: No minutes to approve

III. New Business

AGENDA ITEM: A Budget Discussion

Discussion: -Merest presented a revised possible budget changes based on revenue from ambulance fees and increase in fees treasures demand, building, plumbing electrical and recycling (not an increase in price but an increase in volume)also dipping into health trust fund of 115K based on all changes new appropriation will be 411K
 Feel comfortable with trust fund based on settlement coming from Wheelabrator of 227K
 New allocations for school would be 283K and municipal 128K w/o meal tax
 Additional should meal tax pass would be 165K for school and 75K for municipal.
 Mr We should make a motion to recommend new revised budget

BW. Motion made to reconsider the prior vote on municipal budget seconded by Al

Vote Y (8) N (0) passed

AL: Motion to have Fincom accept revised budget without meals tax seconded by RB

Vote Y (8) N (0)

**AL : Motion to have Fincom accept revised budget with meals tax
 Seconded by BW**

Vote Y (8) N (0)

**TD: Motion to approve revised Town Managers budget without meals tax
 seconded by AL**

Vote Y(7) N (1)

**RN: Motion to amend Town Managers budget with meals tax so that overtime
 police and fire be put in stabilization reserve seconded by RB**

Vote Y (4) N (4)

Motion failed

**TD Motion to accept Town managers budget with Meals Tax seconded by
 BW.**

Vote Y (7) N (1)

AGENDA ITEM: C. Article 17 Discussion

Discussion: - **Vote Taken: AL made a motion that Fincom take unfavorable action Article 17 Seconded by BW.**
Vote:Y, unanimous, passed.

AGENDA ITEM:D. Town Meeting Presentation Review

Discussion: MR: presentation at Town meeting to move wireless articles to after budget. Also 2 motions to bundle articles 2,3,4, and 5 into one bundle and articles 6,7,8 and 9 into another. If one person objects they will vote individually

BO: What happened to TIF?

MR: Making a motion to table this for a special town meeting.

IV. Next Meetings

2 June 2011 Town Hall, 2nd Floor Conference Room

V. Adjournment-

Motion: AL Yes Unanimous
 Seconded: BW Time: 8:25PM

DOCUMENTS PROVIDED AT MEETING					
ITEM #	TYPE	FROM	TO	SUBJECT	COMMENTS
1	Report	M. Rees	FIINCOM	Revised budget	
2	Warrant article	M Rodgers	Fincom	Article explanation	
3					
4					
5					
6					
7					

ACTION ITEMS				C=Complete
ITEM #	ACTION ITEM	INDIVID.	COMPL. DATE	STATUS
1-28	Completed items are shown in FINCOM Mtg Minutes of 4 Mar 2010 thru 28 Oct 2010 and 27 Jan 2011 for review.			C
30	Obtain copy of Osgood Landing sewer Budget from Lenny Degman, Asst to Mayor of Lawrence.	RB	17 Mar	c
32	Provide CD for New FINCOM member handbook.	MR	16 Nov	
33	Put on the Agenda, Minority Report and the formation of a FINCOM Article Sub-Committee.	MR	16 Nov	
34	Input to Mark Rees 2 scenarios, First- 5% in 2013 and Second-Otherwise scenario in 3 years.	MR/PB	3 Feb	c
35	Address pay cuts for BOS and Sch. Dept	MR	14 Apr	
36	Find out about deadlines on filing for meal tax	TD		

